

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099539

FILED
Apr 10, 2012
Secretary of State

Entity Name: EARTH, WIND & FIRE TECHNOLOGIES LLC

Current Principal Place of Business:

29115 NW 32ND AVE.
NEWBERRY, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 969
ALACHUA, FL 32616 US

New Mailing Address:

14260 W. NEWBERRY ROAD
SUITE 139
NEWBERRY, FL 32669 US

FEI Number: 27-0984774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, CRAIG
1811 PAWNEE TRAIL
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

CORBETT, CRAIG
1000 DOUGLAS AVE.
#10
ALTAMONTE SPRINGS, FL 32714 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'CARROLL, MICHAEL P
Address: 1730 OAKWOOD COURT
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM
Name: WHERRELL, DENNIS
Address: PO BOX 276
City-St-Zip: NEWBERRY, FL 32669 US

Title: MGRM
Name: O'CARROLL, TERESA E
Address: PO BOX 519
City-St-Zip: HAWTHORNE, FL 32640 US

Title: MGRM
Name: HIGHTOWER, BRIAN K
Address: 1313 EAST 11TH ST.
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM
Name: CORBETT, CRAIG
Address: 1000 DOUGLAS AVE, #10
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL P. O'CARROLL

MGR

04/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date